

EXHIBIT O



CITY OF BUFFALO
DEPARTMENT OF POLICE
Internal Affairs Division



BYRON W. BROWN
MAYOR

BYRON C. LOCKWOOD
COMMISSIONER

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EXHIBIT P

**Early Warning: organizational-component top percentile
Peer comparison by current assignment. Identified employees that may need review**

Report criteria:

Top 10 percent

Incident type: Excessive Force

Organizational level: Division

For Incidents received: Jun 30, 2015 - Jun 30, 2020

Academy

of Incidents Employee

< None found >

Admin/Comm/Radio

of Incidents Employee

Admin/Finance

of Incidents Employee

< None found >

Administration

of Incidents Employee

Building/Maintence

of Incidents Employee

< None found >

Buildings

of Incidents Employee

< None found >

Central Police Services

of Incidents Employee

< None found >

City Court Booking

of Incidents Employee

< None found >

City Court Lock up

EXHIBIT

94

PENNAD 800-631-6668
10-14-20ATH

of Incidents Employee

1 Lieutenant Linda D. STANCHAK [L353/000925]

Civilian

of Incidents Employee

< None found >

Commissioner Office

of Incidents Employee

1 Lieutenant James C. O'DONNELL [L198/001286]

Detective Division

of Incidents Employee

2 Detective William J. REZABEK [D646/168258]

Fleet

of Incidents Employee

< None found >

Garage

of Incidents Employee

< None found >

Headquarters

of Incidents Employee

< None found >

Patrol

of Incidents Employee

3 Police Officer Karl B. SCHÜLTZ [P2783/169325]
3 Officer Justin P. TEDESCO [P2735/172780]
3 Police Officer Joseph R. HASSETT [P2664/170250]
3 Officer Trevor J. SHEEHAN [P0478/173369]
3 Officer Brendan M. LEWIS [P3635/174109]
3 Officer Calvis X. MCKNIGHT [P3654/174116]
3 Officer Jake J. GIARRANO [P3130/174203]
2 Officer Kyle T. MORIARTY [P3617/174122]
2 Officer Ryan M. SANDERS [P3715/174224]
2 Officer Patrick S. GARRY [P3677/174088]

Surveillance Room

of Incidents Employee

< None found >

**Early Warning: organizational-component top percentile
Peer comparison by current assignment. Identified employees that may need review**

Report criteria:

Top 10 percent

Incident type: External

Organizational level: Division

For incidents received: Jun 30, 2015 - Jun 30, 2020

Academy

of Incidents Employee

1 PPO Amber L. JACKSON [/174566]

Admin/Comm/Radio

of Incidents Employee

[REDACTED]

Admin/Finance

of Incidents Employee

< None found >

Administration

of Incidents Employee

1 Lieutenant Ronny A. BLATCHFORD [L482/000104]

Building/Maintence

of Incidents Employee

< None found >

Buildings

of Incidents Employee

< None found >

Central Police Services

of Incidents Employee

< None found >

City Court Booking

of Incidents Employee

< None found >

City Court Lock up

of Incidents Employee

2 Lieutenant Linda D. STANCHAK [L353/000925]

Civilian

of Incidents Employee

Commissioner Office

of Incidents Employee

3 Lieutenant James C. O'DONNELL [L198/001286]

Detective Division

of Incidents Employee

4 Detective Jerry J. GUILIAN [D483/000383]

4 Detective Michael J. ACQUINO [D632/168201]

2 Detective Paul E. FITZPATRICK [D668/168220]

Fleet

of Incidents Employee

< None found >

Garage

of Incidents Employee

< None found >

Headquarters

of Incidents Employee

1 Captain Paul K. MULLEN [C73/000674]

Patrol

of Incidents Employee

6 Lieutenant Elizabeth A. BAKER [L475/169312]

6 Officer Mitchell R. THOMAS [P3469/174094]

5 Officer Charles M. MILLER [P3156/172566]

5 Officer Andrew J. WHITEFORD [P3172/172582]

5 Officer Justin P. TEDESCO [P2735/172780]

4 Police Officer Karl B. SCHULTZ [P2783/169325]

4 Lieutenant Michael A. DELONG [L420/001088]

4 Officer James O. OTWELL II [P3573/173062]

4 Officer Calvis X. MCKNIGHT [P3654/174116]

4 Officer Jonathan R. JACKSON [P2375/174066]

4 Officer Patrick S. GARRY [P3677/174088]

4 Officer Jake J. GIARRANO [P3130/174203]

4 PPO Mitchell J. THOMAS II [P3729/174341]

3 Officer John M. DAVIDSON [P3706/174211]

Page: 3

3 Officer Joseph A. PETRONELLA [P3588/173350]
3 Officer Lyana M. LUCIANO [P3652/174123]

Surveillance Room

of Incidents Employee

< None found >

CONFIDENTIAL INFORMATION – DO NOT DISSEMINATE**DISCIPLINARY CARD**
CURRENT AS OF: July 16, 2020

NAME: BAKER, ELIZABETH

RANK: LIEUTENANT

UNIT: DOG HANDLER

ADDRESS:

PHONE:

DOB:

DOA: 08/01/2008

EMPLOYEE #: 169312

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

SO 2008-106 APPROVED TO THE POSITION OF PERMANENT PROBATIONARY POLICE OFFICER EFF., 8/1/08 AND ARE ASSIGNED TO THE ACADEMY. SO 2009-064 EFF., 5/4/09 TRANSFERRED FROM THE ACADEMY TO B DIST. SO 2009-98 TRANSFERRED FROM B-DIST. TO REMAIN AT B-DIST., EFF., 7/13/09. SO 2010-69 EFF., 6/9/10 TRANSFERRED FROM THE B-DIST TO THE HOUSING UNIT. SO 2012-305 EFF., 11/12/12 TRANSFERRED FROM THE HOUSING UNIT TO THE B-DIST. SO 2018-016 PROMOTED TO CONTINGENT PERM. LT. & IS TRANSFERRED TO THE C-DIST., EFF., 1/15/18. SO 2018-269 CHANGE OF STATUS FROM CONTINGENT PERM. LT. TO PERM. LT., EFF. 7/2/18. SO 2019-033 TRANSFERRED FROM THE C-DIST. TO DOG HANDLER, EFF., 1/28/19.

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
2010-224	7/29/2010	USE OF FORCE SHOTS FIRED	EXONERATED 9/28/10	
2010-230	8/04/2010	USE OF FORCE	6/1/11, NOT SUSTAINED	
2012-008	1/08/2012	USE OF FORCE	8/21/13, NOT SUSTAINED OTHER, DPC CONC.	
2012-045	2/13/2012	CONDUCT/ SEARCH	2/13/13, NOT SUSTAINED	Y
2012-046	2/13/2012	CONDUCT/ RUDENESS	2/13/13, NOT SUSTAINED	Y
2012-121	5/07/2012	CONDUCT	7/10/13, NOT SUSTAINED	
2012-364	12/14/2012	CONDUCT/ PROCEDURES	12/03/13, NOT SUSTAINED	
IC2013-066	3/02/2013	PROCEDURES	4/17/13, NOT SUSTAINED	
EC014-184	12/10/2014	PROCEDURES	3/24/15, NOT SUSTAINED	
EC2015-066	12/02/2015	CONDUCT	EXONERATED 2/10/16	
EC016-011	02/11/2016	PROCEDURES – SEARCH	10/19/2016, NOT SUSTAINED	

CONFIDENTIAL INFORMATION – DO NOT DISSEMINATE**DISCIPLINARY CARD**
CURRENT AS OF: July 16, 2020

NAME: BAKER, ELIZABETH

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
EC2017-004	3/21/2017	CONDUCT	8/23/17, OTHER DPC CONF.	
IC2017-105	6/13/2017	CONDUCT	12/26/17, NOT SUSTAINED	
EC2017-026	8/10/2017	CONDUCT/ POOR SERVICE	1/3/18, OTHER DPC CONF.	Y
IC2018-036	2/15/2018	PROCEDURES/ CITY INV. ACC.	5/23/18, OTHER CHIEF CONF.	N/A
IC2018-052	3/27/18	PROCEDURES/ CITY INV. ACC.	EXONERATED 7/25/18	N/A
EC2018-012	3/27/2018	CONDUCT/ POOR SERVICE	SUSTAINED, CHIEF CONF. 7/25/18	Y
EF2018-001	1/16/2018	USE OF FORCE	SUSTAINED, 3 DAYS W/O PAY SO 2018-344 8/23/18	*DUPLICATE TO EC2018-004/ PROCEDURES/ IMPROPER SEARCH
IC2019-039	04/16/2019	CONDUCT/TRUTHFULNESS	NOT SUSTAINED/DPC CONFERENCE 7/25/19	
IC2020-005	02/04/2020	CONDUCT/SOCIAL MEDIA VIOLATION	6/10/20, OTHER DPC CONF.	N/A

CONFIDENTIAL INFORMATION – DO NOT DISSEMINATE**DISCIPLINARY CARD**
CURRENT AS OF: July 16, 2020

NAME: BLATCHFORD, RONNY

RANK: LIEUTENANT

UNIT: CITY COURT BOOKING

ADDRESS:

PHONE:

EMPLOYEE # 082350 #12920

DOB:

DOA: 8/6/96

RECEIVED DRUG TESTING POLICY: NO

RECEIVED RULES & REGULATIONS: NO

RECEIVED CONFINEMENT POLICY: NO

SO 97-198 REMAINS IN HIS PRESENT ASSIGNMENT B DISTRICT EFFECTIVE 0001 HOURS 7/7/97.

SO 2003-68 GRANTED A MILITARY LOA W/O PAY FOR THE PERIOD OF 40 DAYS COMMENCING 3/3/03 THRU 4/11/03. SO 2003-89 RETURNED FROM HIS MILITARY LOA W/O PAY EFF. 4/12/03. SO 2003-89 RETURNED FROM HIS MILITARY LOA W/O PAY EFF. 4/12/03. SO 2004-070 GRANTED A MILITARY LOA W/O PAY FOR AN UNDETERMINED AMOUNT OF TIME COMMENCING 3/21/04.

SO 2005-48 RETURNS FROM HIS MILITARY LOA W/O PAY EFF., 2/9/05. SO 2007-160 GRANTED A MILITARY LOA W/O PAY FOR AN UNDETERMINED AMOUNT OF TIME COMMENCING 6/6/07.

SO 2007-209 RETURNS FROM HIS MILITARY LOA W/O PAY EFF., 11/19/07. SO 2009-122 GRANTED A MILITARY LOA W/O PAY FOR THE PERIOD OF 43 DAYS COMMENCING 8/24/09 THRU 10/5/09.

SO 2009-144 RETURNED FROM HIS MILITARY LOA W/O PAY EFF., 10/6/09. SO 2009-166

GRANTED A MILITARY LOA W/O PAY FOR 4 DAYS COMMENCING 11/2/09 THRU 11/6/09 AND RETURNED 11/7/09. SO 2009-167 GRANTED A MILITARY LOA W/O PAY FOR THE PERIOD OF 2 DAYS COMMENCING 11/13/09 THRU 11/14/09, RETURNED 11/15/09.

2009-172 GRANTED A MILITARY LOA W/O PAY FOR THE PERIOD OF 2 DAYS COMMENCING 12/5/09 THRU 12/6/09. SO 2009-176 RETURNED FROM HIS MILITARY LOA W/O PAY EFF., 12/7/09.

SO 2010-47 GRANTED A MILITARY LOA W/O PAY FOR THE PERIOD OF 166 DAYS COMMENCING 4/18/10 THRU 9/29/10. SO 2010-145 GRANTED AN EXTENSION TO IS MILITARY LOA W/O PAY FOR THE PERIOD OF 23 DAYS COMMENCING 10/1/10 THRU 10/23/10. SO 2010-174 RETURNED FROM HIS MILITARY LOA W/O PAY EFF., 10/24/10. SO 2011-187 GRANTED A MILITARY LOA W/O PAY FOR THE PERIOD OF 30 DAYS COMMENCING 9/25/11 THRU 10/24/11. SO 2011-207 RETURNED FROM HIS MILITARY LOA W/O PAY EFF., 10/25/11. SO 2012-63 GRANTED A MILITARY LOA W/O PAY FOR THE PERIOD OF 346 DAYS COMMENCING 3/22/12 THRU 3/2/13.

2013-010 RETURNED FROM HIS MILITARY LOA W/O PAY EFF., 1/12/13. SO 2013-

278 GRANTED A MILITARY LOA W/O PAY FOR THE PERIOD OF 1 YR., COMMENCING 11/21/13 THRU 11/21/14. SO 2013-278 GRANTED A MILITARY LOA W/O PAY FOR THE PERIOD OF 1 YR. COMMENCING 11/28/13 THRU 11/21/14. SO 2014-305 RETURNS FROM HIS MILITARY LOA W/O PAY EFF., 10/5/14. SO 2018-016 PROMOTED TO CONTINGENT PERM. LT. & IS TRANSFERRED TO CITY COURT BOOKING, EFF., 1/15/18.

SO 2018-105 APPROVED STATUS CHANGE FROM CONTINGENT PERMANENT LIEUTENANT TO PERMANENT LIEUTENANT EFF., 3/19/18.

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
97-328	9/23/97	USE OF FORCE – BOTH	11/12/97, NOT SUSTAINED,	Y

CONFIDENTIAL INFORMATION – DO NOT DISSEMINATE

DISCIPLINARY CARD
 CURRENT AS OF: July 16, 2020

NAME: BLATCHFORD, RONNY

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
2000-188	12/6/2000	CONDUCT – INSUBORDINATION	DPC CONF. 6/26/01	
2003-143	10/02/2003	USE OF FORCE CONDUCT	DPC CONF. 11/13/2003	Y
2003-144	10/02/2003	USE OF FORCE CONDUCT	DPC CONF. 11/13/2003	Y
IC2017-197	12/05/2017	PROCEDURES CITY INV. ACC.	EXONERATED 1/31/18	
EF2019-040	8/20/2019	CONDUCT	EXONERATED 12/11/19	
IC2020-044	03/18/2020	CONDUCT / HOSTILE WORK ENVIRONMENT	CASE PENDING	

CONFIDENTIAL INFORMATION – DO NOT DISSEMINATED**DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020**

NAME: TEDESCO, JUSTIN P.

RANK: POLICE OFFICER

UNIT: TRAFFIC

ADDRESS:

PHONE:

DOB:

DOA: 08/03/2012

EMPLOYEE # 172780

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

SO 2012-211 APPROVED APPOINTMENT TO THE POSITION OF PERMANENT PROBATIONARY POLICE OFFICER EFF., 8/03/12. SO 2013-109 EFF., 4/29/13, TRANSFERRED FROM THE ACADEMY TO THE HOUSING UNIT.**SO 2018-186 ASSIGNED FROM HOUSING TO THE COMMISSIONER'S OFFICE/HQ'S EFF., 5/9/18.****SO 2018-335 TRANSFERRED FROM THE COMMISSIONER'S OFFICE BACK TO THE HOUSING UNIT, EFF., 8/13/18. SO 2020-150 TRANSFERRED FROM HOUSING TO THE TRAFFIC BUREAU, EFF., 6/15/20.**

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
IC2013-211	11/13/2013	PROCEDURES/ FAILD TO RESPOND	1/30/14, OTHER DPC CONF.	Y
IC2015-009	1/24/2015	PROCEDURES/ CITY INV. ACC.	2/4/15, NOT SUSTAINED OTHER, DPC CONF. & TRAINING.	
IC2015-069	4/19/2015	PROCEDURES/ CITY INV. ACC.	5/6/15, NOT SUSTAINED, OTHER, DPC CONF. & TRAINING	
EC2015-024	4/18/2015	CONDUCT	10/7/15, NOT SUSTAINED	
EC2015-031	6/17/2015	CONDUCT	10/7/15, NOT SUSTAINED	
EC2015-038	6/30/2015	CONDUCT/ PROCEDURES	SUSTAINED, TRIAGE HEARING REPRIMAND SO 2016-210 6/2/16	
EC2015-064	11/10/2015	CONDUCT/ RUDENESS	3/9/16, NOT SUSTAINED	Y
EC2016-019	5/25/2016	USE OF FORCE	10/19/16, NOT SUSTAINED	Y

CONFIDENTIAL INFORMATION – DO NOT DISSEMINATED

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: TEDESCO, JUSTIN P.

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
EC2016-037	6/22/2016	CONDUCT/HARASSMENT	SUSTAINED, TRIAGE HEARING XO 2017-171 REPRIMAND 5/15/17	
IC2017-069	4/17/2017	PROCEDURES/CITY INV. ACC	5-10-2017, OTHER, DPC CONF.	
EF2017-008	5/17/1017	USE OF FORCE/OFFICER INVOLVED SHOOTING.	3/2/2018, NOT SUSTAINED	
IC2017-206	12/31/2017	PROCEDURES/SICK CONFINEMENT	SUSTAINED, TRIAGE HEARING 1 DAY W/O PAY SO 2018-474 11/06/18	N/A
IC2018-072	9/26/2017	PROCEDURES/SICK CONFINEMENT	SUSTAINED, TRIAGE HEARING 1 DAY W/O PAY SO 2018-474 11/06/18	
VA2019-014	2/11/2019	PROCEDURES/CITY INV. ACC.	SUSTAINED, REPRIMAND SO 2019-140 4/24/19	
EF2019-001	02/07/2019	EXCESSIVE FORCE	04/17/2019 NOT SUSTAINED	
VA2019-093	09/24/2019	CITY INVOLVED ACCIDENT/PDO	12/11/2019 NOT SUSTAINED	
VA2019-102	11/01/2019	CITY INVOLVED ACCIDENT / INJ	02/27/2020 FORMAL HEARING REQ	

CONFIDENTIAL INFORMATION – DO NOT DISSEMINATE

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: TEDESCO, JUSTIN P.

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
EC2019-038	11/11/2019	CONDUCT/ RACIAL PROFILING	02/19/2020, Not Sustained	
EC2020-009	02/07/2020	CONDUCT/IMPR OPER ARREST/RACIAL PROFILING	06/24/2020 DPC CONFERENCE	
IC2020-013	02/21/2020	PROCEDURES/F AIL TO APPEAR	06/24/2020 Not Sustained	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: THOMAS, MITCHELL J., II

RANK: POLICE OFFICER

UNIT: E DISTRICT

ADDRESS:

PHONE:

DOB:

DOA: 08/04/2017

EMPLOYEE #174341

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

SO 2017-250 APPROVED TO THE POSITION OF CONTINGENT PERMANENT PROBATIONARY POLICE OFFICER AND IS ASSIGNED TO THE ACADEMY EFF., 08/04/17.

SO 2017-256 TRANSFERRED FROM THE ACADEMY TO E-DIST., EFF., 8/14/17.

SO 2017-423 STATUS CHANGE FROM CONTINGENT PERMANENT PROBATIONARY POLICE OFFICER TO PERMANENT PROBATIONARY POLICE OFFICER EFF., 12/20/17.

SO 2018-180 TRANSFERRED FROM THE ACADEMY TO THE E-DIST., EFF., 5/7/18.

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
IC2018-079	05/21/18	OFF-DUTY CONDUCT	12/12/18, COMMISSIONER CONFERENCE	N/A
EF2019-004	03/18/2019	USE OF FORCE/ PHYSICAL	NOT SUSTAINED 06/10/2019	
EC2019-011	04/29/19	OFF-DUTY CONDUCT	10/3/2019 FORMAL HEARING REQ	
IC2019-046	05/07/2019	CONDUCT/RUD E/UNPROFESSIONAL	7/24/2019, OTHER CONFERENCE	
EC2019-021	07/03/2019	CONDUCT/HARASSMENT	REPRIMAND, 10/3/2019 SO2019-402	YES
EC2019-022	07/23/2019	CONDUCT LOST/STOLEN PROPERTY	10/2/2019 EXONERATED	
EC2019-036	10/20/2019	CONDUCT	OTHER, DPC CONF 6/24/20	YES
EF2019-030	12/29/2019	USE OF FORCE/ OFFICER INVOLVED SHOOTING	03/04/2020 EXONERATED	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: THOMAS, MITCHELL J., II

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
IC2019-078	10-21-19	OFF-DUTY CONDUCT	01/09/2020 FORMAL HEARING REQ	
IC2019-091	01/02/2020	CONDUCT/ INSUBORDINATION	REQUEST FORMAL HEARING 01/16/2020	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: THOMAS, MITCHELL R.

RANK: POLICE OFFICER

UNIT: E DISTRICT

ADDRESS:

PHONE:

DOB:

DOA: 11/04/2016

EMPLOYEE #174094

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

SO 2016-426 APPROVED TO THE POSITION OF PERMANENT PROBATIONARY POLICE OFFICER AND IS ASSIGNED TO THE ACADEMY EFF., 11/04/16.

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
EC2017-036	11/09/2017	CONDUCT/ LOST/STOLEN PROPERTY	2/14/18, NOT SUSTAINED	Y
EC2018-029	7/20/2018	CONDUCT/ HARASSMENT	11/28/18, OTHER DPC CONF.	Y
IC2018-109	7/24/2018	CONDUCT/ AWOL	OTHER, DPC CONF. 8/22/18	
IC2018-124	8/19/2018	CONDUCT/OFF DUTY	OTHER, COMM. CONF. 1/9/19	
IC2019-014	1/23/2019	PROCEDURES COURT ATTIRE	2/20/2019 REPRIMAND SO 2019-066	N/A
EF2019-004	03/18/2019	USE OF FORCE/ PHYSICAL	06/10/2019 NOT SUSTAINED	
IC2019-050	04/27/2019	PROCEDURES/FI REARMS DISCHARGE	07/24/2019, Exonerated	
EC2019-011	04/29/2019	CONDUCT/ OFF DUTY	NOT SUSTAINED, 8/7/2019	N/A
IC2019-046	05/07/2019	CONDUCT/RUD E/UNPROFESSIONAL	07/24/2019, OTHER Conference	

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
EC2019-021	07/03/2019	CONDUCT / HARASSMENT	10/03/2019, REPRIMAND SO2019-401	
EC20190-022	0723/19	CONDUCT/ LOST/STOLEN PROPERTY	10-2-2019, EXONERATED	
EF2019-030	12/29/19	USE OF FORCE/OFFICER INVOLVED SHOOTING	03/04/2020 EXONERATED	
IC2019-091	01/02/2020	CONDUCT/ INSUBORDINAT ION	FORMAL HEARING REQ 1/16/2020	
EC2020-018	04/13/2020	CONDUCT/ INTOXICATED & PROCEDURES/ UNIFORM VIOLATION	CASE PENDING	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: MILLER, CHARLES M.

RANK: POLICE OFFICER

UNIT: D DISTRICT

ADDRESS:

PHONE:

DOB:

DOA: 01/13/2012

EMPLOYEE # 172566

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

SO 2012-06 APPROVED APPOINTMENT TO THE POSITION OF PERMANENT PROBATIONARY POLICE OFFICER EFF., 1/13/12. SO 2012-305 EFF., 11/12/12 TRANSFERRED FROM THE ACADEMY TO THE E-DIST. SO 2014-314 EFF., 10/13/14 TRANSFERRED FROM THE E-DIST. TO THE HOUSING UNIT, PER ARBITRATION AWARD. SO 2020-150 TRANSFERRED FROM HOUSING TO THE D DIST., EFF., 6/15/20.

LAWsuit:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
EF2013-035	7/24/2013	USE OF FORCE	11/15/13, NOT SUSTAINED	Y
EC2013-081	7/24/2013	CONDUCT	9/18/13, NOT SUSTAINED	Y
EC2013-112	9/26/13	CONDUCT	12/4/13, NOT SUSTAINED OTHER, DPC CONF.	Y
EF2014-005	2/08/2014	USE OF FORCE	3/26/15, NOT SUSTAINED/ DPC CONF.	
EF2014-025	05/21/2014	USE OF FORCE	07/09/14, NOT SUSTAINED	
EC2015-012	3/02/2015	CONDUCT/ RUDENESS	3/23/15, NOT SUSTAINED OTHER, DPC CONF.	
EC2015-013	3/02/2015	CONDUCT/ RUDENESS	3/23/15, NOT SUSTAINED OTHER, DPC CONF.	
EC2015-027	06/01/2015	OFFICER- INVOLVED SHOOTING – ANIMAL	06/10/15, NOT SUSTAINED	Y
EC2015-059	10/06/2015	CONDUCT/ HARASSMENT	1/13/16, NOT SUSTAINED	Y

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: MILLER, CHARLES M.

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
EC2017-031	10/03/2017	PROCEDURES	1/31/18, NOT SUSTAINED, DPC CONFERENCE	
EF2017-020	12/04/2017	USE OF FORCE PHYSICAL	4/25/18, NOT SUSTAINED	
EC2018-035	09/19/2018	CONDUCT	1/9/19, NOT SUSTAINED	Y
VA2019-082 Lt. Lewis	08/26/2019	CITY INVOLVED /ACCPDO	10/2/2019, CONFERENCE	
EC2020-005 Lt. Kelly	01/06/2020	CONDUCT	NOT SUSTAINED 6/11/20	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: WHITEFORD, ANDREW J.

RANK: POLICE OFFICER

UNIT: D DISTRICT

ADDRESS:

PHONE:

DOB:

DOA: 01/13/2012

EMPLOYEE # 172582

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

SO 2012-06 APPROVED APPOINTMENT TO THE POSITION OF PERMANENT PROBATIONARY POLICE OFFICER EFF., 1/13/12. SO 2012-305 EFF., 11/12/12 TRANSFERRED FROM THE ACADEMY TO THE E-DIST. SO 2014-314 EFF., 10/13/14 TRANSFERRED FROM THE E-DIST. TO THE HOUSING UNIT, PER ARBITRATION AWARD. SO 2020-150 TRANSFERRED FROM HOUSING TO THE D DIST., EFF., 6/15/20.

LAWsuit:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
EF2013-035	7/24/2013	USE OF FORCE	11/15/13, NOT SUSTAINED	Y
EC2013-081	7/24/2013	CONDUCT	9/18/13, NOT SUSTAINED	Y
EF2013-047	9/20/2013	USE OF FORCE	11/06/13, NOT SUSTAINED	
EC2013-112	9/26/13	CONDUCT	12/4/13, NOT SUSTAINED OTHER, DPC CONF.	Y
EF2014-005	2/08/2014	USE OF FORCE	3/26/15, NOT SUSTAINED OTHER, DPC CONF.	
EF2014-025	05/21/2014	USE OF FORCE	07/09/14, NOT SUSTAINED	
EC2015-059	10/06/2015	CONDUCT/ HARASSMENT	1/13/16, NOT SUSTAINED	
EC2017-031	10/03/2017	PROCEDURES	NOT SUSTAINED, DPC CONF.	
EF2017-020	12/04/2017	USE OF FORCE PHYSICAL	4/25/18, NOT SUSTAINED	
EC2018-035	09/19/2018	CONDUCT	1/9/2019 NOT SUSTAINED	Y

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: WHITEFORD, ANDREW

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
VA2019-082	08/26/19	CITY INV. ACC PDO	10/02/19 CHIEF YOUNG CONF.	
EC2020-005	1/06/2020	CONDUCT	NOT SUSTAINED 6/11/20	Y
VA2020-016	02/14/2020	CITY INV. ACC PDO	EXONERATED 6/24/2020	N/A

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: SCHULTZ, KARL

RANK: POLICE OFFICER

UNIT: B DISTRICT

ADDRESS:

PHONE:

DOB:

EMPLOYEE #: 169325

DOA: 08/01/2008

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

SO 2008-106 APPROVED TO THE POSITION OF PERMANENT PROBATIONARY POLICE OFFICER EFF., 8/1/08 AND IS ASSIGNED TO THE ACADEMY. SO 2009-064 EFF., 5/4/09 TRANSFERRED FROM THE ACADEMY TO C DIST. SO 2009-98 TRANSFERRED FROM C-DIST. TO REMAIN AT C-DIST., EFF. 7/13/09. SO 2010-108 GRANTED A MILITARY LOA W/O PAY FOR THE PERIOD OF 291 DAYS COMMENCING 7/26/10 THRU 5/19/11. SO 2011-13 RETURNED FROM HIS MILITARY LOA W/O PAY EFF., 1/9/11. SO 2017-416 TRANSFERRED FROM THE C-DIST., TO THE B-DIST., EFF., 12/18/17.

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
2010-004	1/6/2010	CONDUCT/ PROCEDURES	OTHER, CHIEF CONT. 5/12/10	
2011-064	3/10/2011	USE OF FORCE	02/22/12, NOT SUSTAINED	
2011-079	3/28/2011	CONDUCT	2/22/12, NOT SUSTAINED	
2012-161	6/04/2012	USE OF FORCE	10/17/12, NOT SUSTAINED	
2012-183	6/24/2012	USE OF FORCE/ ON DUTY SHOOTING	11/06/13, NOT SUSTAINED	
IC2013-012	3/12/2013	USE OF FORCE	5/16/13, NOT SUSTAINED OTHER, DPC CONF	Y
EF2013-045	9/10/2013	USE OF FORCE	08/20/14, NOT SUSTAINED	
EC2015-003	1/09/2015	PROCEDURES	5/7/15, NOT SUSTAINED	
IC2015-143	10/14/2015	PROCEDURES/ CITY INV. ACC.	11/25/15, OTHER DPC CONF.	
EC2016-047	8/30/2016	CONDUCT	1/11/17, NOT SUSTAINED	
EC2016-059	11/24/2016	CONDUCT/ WEAPON POINTED	OTHER, DPC CONF. 8/23/17	
EF2017-013	6/29/2017	USE OF FORCE/ PHYSICAL	11/21/17, NOT SUSTAINED	Y

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: SCHULTZ, KARL

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
EF2019-014	05/24/2019	EXCESSIVE FORCE	7/25/19 NOT SUSTAINED	
EF2019-016	06/06/2019	EXCESSIVE FORCE	10/02/2019 EXONERATED	
EC2019-046	12/19/2019	CONDUCT	CASE PENDING	
EC2020-022	03/24/2020	CONDUCT	CASE PENDING	
IC2020-064	6/17/2020	PROCEDURES	INFORMAL HEARING ON 07/01/2020	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: OTWELL, JAMES O.

RANK: POLICE OFFICER

UNIT: A DISTRICT

ADDRESS:

PHONE:

DOB:

DOA: 01/17/2014

EMPLOYEE #173062

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

SO 2014-014 APPROVED TO THE POSITION OF PROBATIONARY POLICE OFFICER (PERMANENT) ASSIGNED TO THE ACADEMY EFF., 1/17/14. SO 2014-314 TRANSFERRED FROM THE ACADEMY TO THE C-DIST. SO 2015-006 EFF., 1/12/15 IS TRANSFERRED FROM "C" DISTRICT TO "D" DISTRICT. SO 2015-154 TRANSFERRED FROM THE D- DIST. TO THE E-DIST., EFF., 5/18/15. SO 2018-259 GRANTED A MILITARY LOA W/O PAY FOR THE PERIOD OF 20 DAYS COMMENCING 6/27/18 THRU 7/16/18. SO 2018-295 RETURNS FROM HIS MILITARY LOA W/O PAY EFF., 7/17/18. SO 2018-381 GRANTED A MILITARY LOA W/O PAY FOR THE PERIOD OF 3 DAYS COMMENCING 9/7/18 THRU 9/9/18. SO 2019-297 TRANSFERRED FROM E DIST TO A DIST. EFF., 0001 HRS. 8/5/19.

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
IC2014-158	10/27/2014	PROCEDURES – PRISONERS	03/26/2015, NOT SUSTAINED/ DPC.CONF.	N/A
IC2015-031	2/18/2015	PROCEDURES CITY INV. ACC.	3/23/15, NOT SUSTAINED OTHER, DPC CONF. & TRAINING	
IC2015-057	3/27/2015	PROCEDURES CITY INV. ACC.	SUSTAINED, 1 DAY W/O PAY SO 2015-182 6/3/15	
EC2016-044	7/25/2016	CONDUCT/ POOR SERVICE	10/19/16, NOT SUSTAINED	Y
EC2017-042	12/05/2017	CONDUCT/ RUDENESS	5/23/18, OTHER CHIEF CONF.	
EF2018-010	09/16/2018	USE OF FORCE	4/3/19, OTHER DPC CONF.	
EC2019-005	2/13/2019	CONDUCT/ ILLEGAL SEARCH	CONF. PENDING 8/7/19	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: OTWELL, JAMES O.

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
IC2019-047	05/08/2019	PROCEDURES /ESCAPRED PRISONER	08/28/2019, SUSTAINED 2 DAYS W/O PAY SO 2019-345	N/A
VA2020-046	06/03/2020	CITY INV ACC PDO	06/24/2020 EXONERATED	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: MCKNIGHT, CALVIS X.

RANK: POLICE OFFICER

UNIT: E DISTRICT

ADDRESS:

PHONE:

DOB:

DOA: 11/04/2016

EMPLOYEE #174116

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

SO 2016-426 APPROVED TO THE POSITION OF PERMANENT PROBATIONARY POLICE OFFICER AND IS ASSIGNED TO THE ACADEMY EFF., 11/04/16.

SO 2017-256 TRANSFERRED FROM THE ACADEMY TO E-DIST., EFF., 8/14/17.

SO 2018-180 TRANSFERRED FROM THE E-DIST. TO THE D-DIST., EFF., 5/7/18.

SO 2018-420 TRANSFERRED FROM THE D-DIST., TO THE E-DIST., EFF., 10/15/18.

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
EF2017-013	6/29/2017	USE OF FORCE/ PHYSICAL	11/21/17, NOT SUSTAINED	Y
IC2018-124	8/19/2018	CONDUCT	OTHER, COMM. CONF. 1/9/19	
IC2019-011	01/16/2019	PROEDURES/VP URSUIT	OTHER, DPC. CONF. 3/6/19	N/A
VA2019-034	03/20/2019	PROCEDURES CITY INV. ACC	OTHER, DPC CONF.4/17/19	
EF 2019-008	03/25/2019	USE OF FORCE/ PHYSICAL	7/24/19, NOT SUSTAINED	
EC2019-015	05/23/2019	CONDUCT	OTHER, DPC CONF. 10/30/19	
EC2019-018	05/29/2019	CONDUCT	OTHER DPC CONF. 10/30/19	Y
EC2019-014	06/04/2019	PROCEDURES	OTHER DPC CONF. 07/24/2019	Y
EC2019-025	08/07/2019	CONDUCT	NOT SUSTAINED 10/30/19	
EF2019-028	11/23/19	EXCESSIVE FORCE	EXONERATED 6/11/20	Y
VA2020-028	03/23/2020	CITY INV. ACC.	PENDING	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: JACKSON, JONATHAN R.

RANK: POLICE OFFICER

UNIT: C DISTRICT

ADDRESS:

PHONE:

DOB:

DOA: 11/04/2016

EMPLOYEE #174066

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

SO 2016-426 APPROVED TO THE POSITION OF PERMANENT PROBATIONARY POLICE OFFICER AND IS ASSIGNED TO THE ACADEMY EFF., 11/04/16.

SO 2017-256 TRANSFERRED FROM THE ACADEMY TO E-DIST., EFF., 8/14/17.

2018-355 GRANTED A PERSONAL/EMPLOYMENT LOA W/O PAY FOR THE PERIOD OF 1 YR. COMMENCING 8/28/18 THRU 8/28/19. SO 2019-219 RETURNS FROM HIS PERSONAL LEAVE OF ABSENCE WITHOUT PAY EFF., 6/21/19 AND ASSIGNED TO THE COMMISSIONERS OFFICE. SO 2019-281 TRANSFERRED FROM THE COMMISSIONER'S OFFICE TO E DIST EFF., 0001 HRS 7/15/19. SO 2019-396 TRANSFERRED FROM E-DIST TO THE HOUSING UNIT EFF., 10/14/19. SO 2020-150 TRANSFERRED FROM HOUSING TO C DIST., EFF., 6/15/20.

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
EC2017-033	9/26/2017	CONDUCT	EXONERATED 3/28/18	Y
EC2017-036	11/09/2017	CONDUCT LOST/STOLEN PROPERTY	2/14/18, NOT SUSTAINED	Y
EC2017-044	11/16/2017	CONDUCT DISCOURTESY	SUSTAINED, REPRIMAND SO 2018-156 4/18/18	
IC2018-007	2/02/2018	PROCEDURES	5/23/18, NOT SUSTAINED	Y
IC2018-109	7/24/2018	CONDUCT/ AWOL	OTHER, DPC CONF. 8/22/18	
EF2019-027	11/22/19	EXCESSIVE FORCE	CASE PENDING	
VA2020-007	01/17/20	PROCEDURES / CITY INV.ACC	OTHER, DPC CONF 6/11/20	
IC2020-047	05/06/2020	PROCEDURES	CASE PENDING	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: GARRY, PATRICK S.

RANK: POLICE OFFICER

UNIT: C DISTRICT

ADDRESS:

PHONE:

DOB

DOA: 11/04/2016

EMPLOYEE #174088

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

SO 2016-426 APPROVED TO THE POSITION OF PERMANENT PROBATIONARY POLICE OFFICER AND IS ASSIGNED TO THE ACADEMY EFF., 11/04/16.

SO 2017-256 IS TRANSFERRED FROM THE ACADEMY TO THE C-DIST., EFF., 8/14/17.

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
IC2018-014	1/18/2018	PROCEDURES CITY INV. ACC.	4/25/18, OTHER CHIEF CONF. TRAINING	
EC2018-005	1/16/2018	CONDUCT	3/14/18, OTHER DPC CONF.	Y
IC2018-098	6/10/2018	CONDUCT/ OFF DUTY	NOT SUST 9/5/18	
IC2018-107	7/17/2018	PROCEDURES/ CITY INV. ACC.	DPC CONF. 9/5/18	
EF2019-009	4/10/2019	USE OF FORCE – PHYSICAL	NOT SUSTAINED, 8/7/2019	YES
EF2019-029 Lt. Farley	12/16/2019	Use of Force/Physical	Exonerated	YES
EC2019-047 Lt. Farley	12/31/2019	Conduct	Pending	
EC2020-019	04/20/2020	CONDUCT	PENDING	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: GIARRANO, JAKE J.

RANK: POLICE OFFICER

UNIT: C DISTRICT

ADDRESS

PHONE:

DOB:

DOA: 01/20/2017

EMPLOYEE #174203

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

SO 2017-021 APPROVED TO THE POSITION OF PERMANENT PROBATIONARY POLICE OFFICER AND IS ASSIGNED TO THE ACADEMY EFF., 01/20/17.

SO 2017-416 TRANSFERRED FROM THE ACADEMY TO THE E-DIST., EFF., 12/18/17.

SO 2018-420 TRANSFERRED FROM THE E-DIST., TO THE C-DIST., EFF., 10/15/18.

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
IC2018-050	3/26/2018	PROCEDURES/ CITY INV. ACC.	EXONERATED 8/22/18	N/A
EF2018-004	6/27/2018	USE OF FORCE	NOT SUSTAINED 05/29/2019	
EC2019-008	4/16/2019	CONDUCT	EXONERATED 10/16/2019	Y
EF2019-011	04/24/2019	EXCESSIVE FORCE	EXONERATED 09/04/2019	Y
EC2019-010 Lt. Alberti	04/24/2019	CONDUCT	01/09/2020 FORMAL HEARING REQ	
EF2019-013	05/09/2019	EXCESSIVE FORCE	NOT SUSTAINED 07/24/2019	YES
VA2020-032	4/16/2020	PROCEDURES/ CITY INV ACC	Pending	
IC2020-052	05/11/2020	PROCEDURES/R EPORT ENTRY	PENDING	
EC2020--033	6/21/2020	PROCEDURES	Pending	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: DAVIDSON JOHN M.

RANK: POLICE OFFICER

UNIT: C DISTRICT

ADDRESS:

PHONE:

DOB:

DOA: 01/20/2017

EMPLOYEE #174211

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

**SO 2017-021 APPROVED TO THE POSITION OF PERMANENT PROBATIONARY POLICE OFFICER
AND IS ASSIGNED TO THE ACADEMY EFF., 01/20/17.**

SO 2017-416 TRANSFERRED FROM THE ACADEMY TO THE C-DIST., EFF., 12/18/17.

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
EF2019-009	4/10/2019	USE OF FORCE – PHYSICAL	NOT SUSTAINED, 8/7/2019	YES
EC2020-007	01/15/2020	PROCEDURES/ IMPROPER SEARCH (Notice of Claim)	CASE PENDING	
EC2020-029	06/23/2020	PROCEDURES	CASE PENDING	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: MULLEN, PAUL K.

RANK: CAPTAIN

UNIT: STAFF INSPECTIONS

ADDRESS:

PHONE:

EMPLOYEE # 667975

DOB:

DOA: 9/15/95

RECEIVED DRUG TESTING POLICY: YES

RECEIVED RULES & REGULATIONS: YES

RECEIVED CONFINEMENT POLICY: NO

SO 2003-81 GRANTED A MILITARY LOA W/O PAY FOR AN UNDETERMINED AMOUNT OF TIME COMMENCING 4/9/03.

SO 2003-115 RETURNED FROM HIS MILITARY LOA W/O PAY EFF., 5/29/2003. SO 2007-216 GRANTED A MILITARY LOA W/O PAY FOR AN UNDETERMINED AMOUNT OF TIME COMMENCING 10/1/07. SO 2008-94 RETURNS FROM HIS MILITARY LOA W/O PAY EFF., 6/25/08. SO 2009-164 APPROVED TO THE POSITON OF CONTINGENT PERM. LT., EFF., 11/17/09. SO 2009-165 EFF., 11/17/09 TRANSFERRED FROM C-DIST. TO D-DIST.

SO 2010-69 EFF., 6/9/10 TRANSFERRED FROM THE D-DIST., TO THE RELIEF CIRCUIT.

SO 2010-188 STATUS CHANGE FROM CONTINGENT PERM. LT. TO PERM. LT., EFF., 11/11/10. SO 2010-193 TRANSFERRED FROM THE RELIEF CIRCUIT TO THE E-DIST., EFF., 11/11/10. SO 2011-168 GRANTED A MILITARY LOA W/O PAY FOR A PERIOD OF 10 MONTHS COMMENCING 9/1/11 THRU 7/1/12. SO 2012-162 RETURNED FROM HIS MILITARY LOA W/O PAY EFF., 6/14/12. SO 2014-228 PROMOTED TO PERM. CAPTAIN

07/28/14. SO 2014-230 TRANSFERRED TO THE D-DIST. EFF., 7/28/14. SO 2019-281 TRANSFERRED FROM D-DIST TO STAFF INSPECTIONS.

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
96-401	11/13/96	DISCOURTESY	EXONERATED, 1/27/97	Y
2002-120	10/16/2002	USE OF FORCE (PHYSICAL)	4/16/03, NOT SUSTAINED	
2005-021	02/16/2005	ON DUTY AUTO ACCIDENT	CHIEF'S CONF	
2009-128	09/03/2009	CONDUCT	2/4/10, NOT SUSTAINED	Y
EC2019-007	12/12/2018	CONDUCT-OFF DUTY	EXONNERATED 6/26/19	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: STANCHAK, LINDA D.

RANK: LIEUTENANT

UNIT: CITY COURT BOOKING

ADDRESS:

PHONE:

DOB:

DOA: 7/24/96

RECEIVED DRUG TESTING POLICY: NO

RECEIVED RULES & REGULATIONS: NO

RECEIVED CONFINEMENT POLICY: NO

SO 2008-044 PROMOTED FROM PO TO CONTINGENT PERM. LT., & IS TRANSFERRED FROM "B" DIST., TO "D" DIST., EFF., 3/17/08. 2008-84 APPROVED CHANGE OF STATUS FROM CONTINGENT TO PERMANENT LIEUTENANT, EFF., 6/16/08. SO 2020-029 TRANSFERRED FROM D DISTRICT TO THE CITY COURT BOOKING, EFF., 1/20/20.

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
2001-153	09/27/01	CONDUCT	8/14/02, NOT SUSTAINED	Y
2012-050	2/17/2012	PROCEDURES/ CONDUCT	5/1/12, NOT SUSTAINED CHIEF CONF.	
IC2016-065	04/27/2016	PROCEDURES – CORRESPONDENCES	05/19/2016, NOT SUSTAINED/ DPC CONF.	N/A
IC2016-062	5/03/2016	PROCEDURES	SUSTAINED, REPRIMAND SO 2016-352 9/7/16	
IC2016-082	06/21/2016	PROCEDURES/ CITY INV. ACC.	07/13/16, NOT SUSTAINED/ OTHER, DPC CONF.	N/A
IC2017-152	9/07/2017	PROCEDURES/ CITY INV. ACC.	11/21/17, OTHER DPC CONF. & EVOC TRAINING	N/A
IC2018-031	8/15/2018	CONDUCT – LOST/STOLEN PROPERTY	1/9/19, NOT SUSTAINED	Y
IC2018-165	10/14/2018	PROCEDURES- DOMESTIC INVOLVING DEPT MEMBER	WAITING ON CONFERENCE	
EC2018-045	10/31/18	PROCEDURES	DPC CONF 2/6/19	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: LINDA STANCHAK

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
EF2018-012	12/23/2018	USE OF FORCE	0724/2019, NOT SUSTAINED	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: ACQUINO, MICHAEL J.

RANK: DETECTIVE

UNIT:

ADDRESS:

PHONE:

DOB:

DOA: 01/18/2008

EMPLOYEE#: 168201

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

SO 2008-024 APPROVE TO THE POSITION OF PROBATIONARY POLICE OFFICER EFF., 1/18/08 AND ASSIGNED TO THE POLICE ACADEMY.

SO 2008-136 EFF., 10/6/08 TRANSFERRED FROM THE ACADEMY TO C-DIST.

SO 2009-05 EFF., 1/15/09 WILL REMAIN AT C-DIST.

SO 2010-95 EFF., 7/24/10, TRANSFERRED FROM THE C-DIST. TO THE HOUSING UNIT.

SO 2013-068 EFF., 4/01/13, TRANSFERRED FROM HOUSING UNIT TO THE STRIKE FORCE.

SO 2018-016 PROMOTED TO PERM. DET. AND IS TRANSFERRED TO INTELLIGENCE EFF., 1/15/18.

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
2009-109	8/04/2009	USE OF FORCE	EXONERATED, 06/02/10	Y
2009-152	10/28/2009	USE OF FORCE	12/16/09, NOT SUSTAINED	Y
2010-244	08/12/2010	USE OF FORCE SHOT FIRED	EXONERATED 9/28/10	
2010-348	11/30/2010	PROCEDURES CITY INV. ACC.	EXONERATED 12/15/10	N/A
2011-132	5/26/2011	CONDUCT	6/21/11, NOT SUSTAINED	Y
2011-137	6/02/2011	USE OF FORCE	01/11/12, NOT SUSTAINED	
2011-162	6/29/11	USE OF FORCE	UNFOUNDED 9/21/11	Y
2012-265	8/24/2012	USE OF FORCE	8/13/13, NOT SUSTAINED OTHER, DPC CONF.	
2012-336	11/02/2012	CONDUCT	5/15/13, NOT SUSTAINED	
2012-367	12/30/2012	CONDUCT/ HARASSMENT	08/13/13, NOT SUSTAINED	
EF2013-002	1/21/2013	USE OF FORCE	3/16/13, NOT SUSTAINED	Y
EF2013-028	6/12/2013	USE OF FORCE	8/13/13, NOT SUSTAINED	Y

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: ACQUINO, MICHAEL

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
EC2014-064	5/27/2014	CONDUCT/ ILLEGAL SEARCH	10/23/14, NOT SUSTAINED	
EF2014-045	08/18/2014	EXCESSIVE FORCE	08/14/15, UNFOUNDED	
EF2014-176	11/11/2014	PROCEDURES CITY INV. ACC	03/26/15, NOT SUSTAINED/ DPC CONFERENCE	N/A
EC2015-036	7/01/15	CONDUCT	10/7/15, NOT SUSTAINED	Y
EF2016-019	5/25/2016	USE OF FORCE	10/19/16, NOT SUSTAINED	Y
EC2016-051	8/11/2016	PROCEDURES	OTHER, ADMINISTRATIVE 1/19/18	
EC2016-052	09/08/2016	PROCEDURES – SEARCH & PROPERTY DAMAGE	12/14/16, NOT SUSTAINED	Y
EC2016-054	10/17/2016	PROCEDURES – PRISONER TRANSPORT	12/14/16, NOT SUSTAINED/ DPC CONFERENCE	Y
IC2018-027	02/06/2018	PROCEDURES – FIREARMS SECURITY	5/23/18, OTHER DPC CONF.	N/A

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: GUILIAN, JERRY J.

RANK: DETECTIVE

UNIT: E DISTRICT

ADDRESS:

PHONE:

EMPLOYEE # 379800

DOB:

DOA: 1/30/97

RECEIVED DRUG TESTING POLICY: NO

RECEIVED RULES & REGULATIONS: NO

RECEIVED CONFINEMENT POLICY: NO

SO 97-198 TRANSFERRED FROM THE POLICE TRAINING ACADEMY TO "C" DISTRICT - C-11 EFFECTIVE 0001 HOURS 7/7/97. SO 98-09 TRANSFERRED FROM "C" DISTRICT - C-11 TO "C" DISTRICT - C-12 EFFECTIVE 0001 HOURS 1/13/98. SO 2000-213 TRANSFERRED FROM "C" DISTRICT - C-12 TO "C" DISTRICT EFFECTIVE 0645 HOURS 9/14/2000. SO 2003-90 GRANTED A MILITARY LOA W/O PAY FOR THE PERIOD OF 10 MONTHS COMMENCING 3/24/03 THRU 1/25/04. SO 2004-027 RETURNED FROM HIS MILITARY LOA W/O PAY, FOR PAYROLL PURPOSES ONLY, EFF., 1/26/04. SO 2004-071 GRANTED A MILITARY LOA W/O PAY FOR AN UNDETERMINED AMOUNT OF TIME COMMENCING 3/24/04. SO 2005-39 RETURNS FROM HIS MILITARY LOA W/O PAY EFF., 1/28/05.

SO 2009-05 EFF., 1/15/09 TRANSFERRED FROM C-DIST. TO MRU

SO 2012-158 EFF., 6/11/12, TRANSFERRED FROM MRU TO E-DIST.

SO 2012-305 EFF., 11/12/12 TRANSFERRED FROM THE E-DIST. TO HOUSING.

SO 2013-068 EFF., 4/01/13, TRANSFERRED FROM HOUSING UNIT TO THE STRIKE FORCE.

SO 2013-315 EFF., 1/6/14, PROMOTED TO PERM. DETECTIVE. SO 2014-001 TRANSFERRED FROM STRIKE FORCE AS A PO, TO THE E DIST, AS A DET. EFF., 1/6/14.

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
98-161	5/22/98	DISCOURTESY	CAPT. CONF. 7/9/98	Y
98-187	6/23/98	PROCEDURES	CAPT. CONF. 8/3/98	Y
98-321	10/2/98	DISCOURTESY	11/19/98, NOT SUSTAINED	Y
2000-021	1/31/2000	USE OF FORCE/ PHYSICAL	4/12/00, NOT SUSTAINED	Y
2006-128	9/13/2006	USE OF FORCE	8/23/07, NOT SUSTAINED	
2007-022	2/2/2007	PROCEDURES/ CONDUCT	UNFOUNDED, 6/12/2007	
2008-133	11/13/2008	ILLEGAL SEARCH	12/18/08, NOT SUSTAINED	
2010-122	5/04/2010	PROCEDURES CITY INV. ACC.	EXONERATED 5/12/10	N/A
2011-087	04/05/2011	PROCEDURES CITY INV. ACC.	EXONERATED 5/18/11	N/A

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: GUILIAN, JERRY J.

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
2011-269	10/25/2011	PROCEDURES CITY INV. ACC.	SUSTAINED, REPRIMAND SO 2012-294 10/17/12	
2011-293	11/14/2011	CONDUCT/ PROCEDURES	5/1/12, OTHER, DPC CONF.	
2012-223	7/24/2012	PROCEDURES/ COURT APPEARANCE	EXONERATED 7/3/13	Y
2012-343	11/07/2012	PROCEDURES CITY INV. ACC.	SUSTAINED, REPRIMAND SO 2013-313 12/23/13	N/A
2012-360	12/08/2012	USE OF FORCE	3/15/13, NOT SUSTAINED	
EF2013-009	3/06/2013	USE OF FORCE	4/17/13, NOT SUSTAINED	
IC2015-022	02/09/2015	CONDUCT – OFF-DUTY	SUSTAINED, TRIAGE HEARING 2 DAYS W/O PAY SO 2017-010 12/19/16	
EC2015-040	6/20/2015	CONDUCT	1/13/15, NOT SUSTAINED	
EC2016-026	4/25/2016	CONDUCT-OFF DUTY	SUSTAINED, TRIAGE HEARING LETTER OF REPRIMAND SO 2017-011 12/19/16	
IC2016-106	08/04/2016	CONDUCT	08/17/16, NOT SUSTAINED/ DPC CONF.	N/A
EC2017-032	10/17/2017	CONDUCT	1/31/18, NOT SUSTAINED	Y
IC2019-053 Lt. Lloyd	5/15/2019	PROCEDURES/ SICK CONF.	10/03/2019 SUSTAINED SUSPENDED 1 DAY W/O PAY SO 2019-403	
EF2020-001 Lt. Lloyd	1/16/2020	USE OF FORCE/ FALSE ARREST	03/04/2020, SUSTAINED REPRIMAN SO 2020-084	
EC2020-021	3/4/2020	CONDUCT/ RUDENESS	CASE PENDING	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: FITZPATRICK, PAUL E., JR.

RANK: DETECTIVE

UNIT: NARCOTICS

ADDRESS:

PHONE:

DOB:

DOA: 01/18/2008

EMPLOYEE #: 168220

DRIVERS LICENSE#

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

SO 2008-024 APPOINTED TO THE POSITION OF PROBATIONARY POLICE OFFICER AND ASSIGNED TO THE POLICE ACADEMY. EFF., 1/18/08. SO 2008-136 EFF., 10/6/08 TRANSFERRED FROM THE ACADEMY TO THE E-DIST. SO 2009-05 TRANSFERS EFF., 1/15/09, WILL REMAIN AT E-DIST. SO 2019-011 APPROVED TO THE POSITION OF PERM. DETECTIVE EFF., 1/14/19. SO 2019-013 IS TRANSFERRED AS A DETECTIVE TO THE E-DIST., EFF., 1/14/19. SO 2019-297 TRANSFERRED FROM E DIST TO NARCOTICS, EFF., 0001 HRS., 8/5/19.

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
2009-048	4/15/2009	USE OF FORCE	EXONERATED, 06/10/2009	Y
2009-069	5/21/2009	CONDUCT OFF DUTY	EXONERATED 2/4/10	
2010-114	4/13/2010	USE OF FORCE	4/13/11, NOT SUSTAINED	
2010-181	6/27/2010	CONDUCT OFF DUTY	OTHER, DPC CONF. 1/12/11	N/A
2010-190	7/10/2010	PROCEDURES CITY INV. ACC.	CHARGES DISMISSED 1/16/13	
2010-194	7/13/2010	USE OF FORCE	8/11/10, NOT SUSTAINED	
2010-227	8/03/2010	USE OF FORCE	9/28/10, NOT SUSTAINED	Y
2010-259	8/31/2010	USE OF FORCE/ CONDUCT	11/17/10, NOT SUSTAINED, OTHER, DPC CONF.	Y
2010-343	11/23/2010	USE OF FORCE	11/16/15, NOT SUSTAINED TRIAGE HEARING SO 2015-331	
2011-030	1/31/2011	USE OF FORCE	3/3/11, NOT SUSTAINED OTHER, COMM. CONF. 3/3/11	Y

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: FITZPATRICK, PAUL

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
2010-033	1/30/2011	PROCEDURES/ CITY INV. ACC.	EXONERATED 6/15/11	
2011-046	2/15/2011	CONDUCT	3/11/11, NOT SUSTAINED	
2011-250	9/28/2011	USE OF FORCE	11/2/11, NOT SUSTAINED	Y
2011-330	12/15/2011	USE OF FORCE	10/03/12, NOT SUSTAINED	
2012-095	4/04/2012	USE OF FORCE	03/06/2013, NOT SUSTAINED	
2012-351	11/30/2012	CONDUCT INSUBORDINATION	11/16/15, SUSTAINED LETTER OF REPRIMAND TRIAGE HEARING SO 2015-330	
EC2013-023	1/24/2013	CONDUCT OFF DUTY	SUSTAINED, LETTER OF REPRIMAND TRIAGE HEARING SO 2015-259 12/14/15	
EF2013-013	3/16/2013	USE OF FORCE	7/3/13, NOT SUSTAINED	Y
EF2013-019	4/22/2013	USE OF FORCE	7/10/13, NOT SUSTAINED	Y
IC2013-093	4/23/2013	PROCEDURES	7/10/13, NOT SUSTAINED	
IC2013-097	5/01/2013	PROCEDURES CITY INV. ACC.	TRIAGE AWARD SUSTAINED, EVOC TRAINING SO 2015-299 9/25/15	
EF2013-033	7/08/2013	USE OF FORCE	9/13/13, NOT SUSTAINED	Y
EF2013-043	8/29/2013	USE OF FORCE	12/3/13, NOT SUSTAINED	Y
EC2013-146	7/10/2013	CONDUCT/ INSUBORDINATION	8/13/13, NOT SUSTAINED OTHER, CHIEF CONF.	N/A
IC2014-014	1/16/2014	CONDUCT/ AWOL	07/16/2014, CHARGES DISMISSED	N/A

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: FITZPATRICK, PAUL

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
IC2014-028	2/02/2014	PROCEDURES/ CITY INV. ACC.	2/19/14, NOT SUSTAINED OTHER, DPC CONF.	N/A
EF2014-006	3/10/2014	USE OF FORCE	4/16/14, NOT SUSTAINED OTHER, DPC CONF.	
EF2014-021	5/07/2014	USE OF FORCE	11/28/18, NOT SUSTAINED	
EF2015-014	03/30/2015	USE OF FORCE	11/28/18, NOT SUSTAINED	
EF2015-015	03/30/2015	USE OF FORCE	11/21/18, NOT SUSTAINED	
IC2015-144	10/16/2015	PROCEDURES/ CITY INV. ACC.	EXONERATED 11/25/15	
EC2017-003	3/02/2017	CONDUCT/ MISSING PROPERTY	6/28/17, OTHER DPC CONF.	
EC2017-004	01/02/2017	PROCEDURES CITY INV. ACC.	8/23/17, NOT SUSTAINED	
EF2017-009	12/18/2016	USE OF FORCE	3/14/18, OTHER DPC CONF.	Y
EC2017-028	8/23/2017	CONDUCT	11/30/17, NOT SUSTAINED	Y
IC2018-174	11/12/2018	CONDUCT/ INSUBORDINATION	SUSTAINED 4 DAYS W/O PAY SO 2018-492 11/21/18	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: REZABEK, WILLIAM J., JR.

RANK: DETECTIVE

UNIT: NARCOTICS

ADDRESS:

PHONE:

DOB:

DOA: 01/18/2008

EMPLOYEE#: 168258

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

SO 2008-024 APPROVE TO THE POSITION OF PROBATIONARY POLICE OFFICER EFF., 1/18/08 AND ASSIGNED TO THE POLICE ACADEMY. SO 2008-136 EFF., 10/6/08 TRANSFERRED FROM THE ACADEMY TO C-DIST. SO 2009-05 TRANSFERS EFF., 1/15/09, WILL REMAIN AT C-DIST. SO 2010-69 EFF., 6/9/10 TRANSFERRED FROM THE C-DIST. TO THE HOUSING UNIT. SO 2014-314 EFF., 10/13/14, TRANSFERRED FROM THE HOUSING UNIT TO THE A-DIST. SO 2016-249 TRANSFERRED FROM THE A-DIST., TO THE C-DIST., EFF., 7/18/16. SO 2018-265 PROMOTED TO PERMANENT DETECTIVE AND ASSIGNED TO THE B-DIST, EFF., 7/2/18. SO 2019-209 TRANSFERRED FROM THE BI DIST TO NARCOTICS EFF., 0001 HRS 6/17/19.

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
2009-078	6/11/2009	USE OF FORCE	OTHER, DPC CONF. 5/5/10	
2009-101	7/22/2009	USE OF FORCE	2/4/10, NOT SUSTAINED	
2010-256	8/23/2010	USE OF FORCE	3/23/11, NOT SUSTAINED	N
2011-192	7/26/2011	USE OF FORCE	07/25/12, NOT SUSTAINED	N/A
2012-194	7/03/2012	CONDUCT/ DISCOURTESY	7/25/12, NOT SUSTAINED	Y
IC2013-152	8/08/2013	CONDUCT/ INSUBORDINATION	SUSTAINED, TRIAGE HEARING 1 DAYS W/O PAY SO 2017-166 6/22/16	
EF2014-001	1/15/2014	USE OF FORCE	3/19/14, NOT SUSTAINED	
EF2015-045	11/18/2015	USE OF FORCE	5/19/16, NOT SUSTAINED	Y
EC2016-019	03/28/2016	PROCEDURES/ INVESTIGATION	12/14/16, NOT SUSTAINED	Y
IC2016-157	11/02/2016	PROCEDURES CITY INV. ACC.	6/28/17, OTHER DPC CONF.	N/A
EF2016-027	12/13/2016	USE OF FORCE/ CONDUCT	EXONERATED 6/28/17	
IC2020-009	02/13/2020	CONDUCT/ INSUBORDINAT ION	OTHER, 6/10/20 DPC CONF.	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: HASSETT, JOSEPH

RANK: POLICE OFFICER

UNIT: NET

ADDRESS:

PHONE

DOB:

DOA: 07/31/2009

EMPLOYEE#: 170250

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

SO 2009-109 APPROVED TO THE POSITION OF PERMANENT PROBATIONARY POLICE OFFICER EFF., 7/31/09. **SO 2010-70 EFF., 6/9/10 TRANSFERRED FROM THE ACADEMY TO THE B-DIST.** **SO 2010-95 EFF/7/24/10 TRANSFERRED FROM THE B-DIST. TO THE A-DIST.**

SO 2013-109 EFF., 4/29/13, TRANSFERRED FROM THE A-DIST., TO THE HOUSING UNIT. **SO 2019-396 TRANSFERRED FROM THE HOUSING UNIT TO NET EFF., 10/14/19.**

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
2010-255	8/22/2010	PROCEDURES ON DUTY ACC.	SUSTAINED, 1 DAY W/O PAY SO 2011-12 1/19/11	N/A
2010-334	11/13/2010	PROCEDURES/ SHOTS FIRED	1/12/11, NOT SUSTAINED OTHER, COMM. CONF.	
2011-051	2/22/2011	PROCEDURES/ ORDER TO SIGN STATEMENT	3/9/11, OTHER CHIEF CONF.	
2011-204	8/04/2011	PROCEDURES/ CITY INV. ACC.	SUSTAINED, REPRIMAND SO 2012-58 3/7/12	N/A
IC2014-064	4/19/2014	PROCEDURES/ ADDITIONAL EMPLOYMENT	SUSTAINED, REPRIMAND SO 2015-095 4/15/15	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: HASSETT, JOSEPH

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
EF2014-053	10/01/2014	USE OF FORCE	11/05/18, NOT SUSTAINED	

			TRIAGE PACKAGE WITH EF2017-010	
EF2014-003	01/23/2014	USE OF FORCE	11/05/18, NOT SUSTAINED TRIAGE PACKAGE WITH EF2017-010	
EF2014-023	05/14/2014	USE OF FORCE	11/05/18, NOT SUSTAINED TRIAGE PACKAGE WITH EF2017-010	
EF2014-032	06/27/2014	USE OF FORCE	11/05/18, NOT SUSTAINED TRIAGE PACKAGE WITH EF2017-010	
EF2014-047	09/02/2014	USE OF FORCE	11/05/18, NOT SUSTAINED TRIAGE PACKAGE WITH EF2017-010	
EC2014-147	10/22/2014	CONDUCT	11/05/18, NOT SUSTAINED TRIAGE PACKAGE WITH EF2017-010	
EF2015-007	01/29/2015	USE OF FORCE	6/6/18, NOT SUSTAINED	
EF2015-011	03/12/2015	USE OF FORCE	11/05/18, NOT SUSTAINED TRIAGE PACKAGE WITH EF2017-010	
EF2015-035	07/09/2015	USE OF FORCE	11/05/18, NOT SUSTAINED TRIAGE PACKAGE WITH EF2017-010	
EF2015-036	09/16/2015	USE OF FORCE	11/05/18, NOT SUSTAINED TRIAGE PACKAGE WITH EF2017-010	
EC2015-053	9/25/2015	CONDUCT/HARASSMENT	03/09/2016, NOT SUSTAINED/DPC CONFERENCE	
EC2016-033	05/16/2016	PROCEDURES – PRISONERS	12/21/16, NOT SUSTAINED/DPC CONFERENCE	
EF2016-020	07/07/2016	USE OF FORCE – CHEMICAL/PHYSICAL	10/19/2016, NOT SUSTAINED	Y

NAME: HASSETT, JOSEPH

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
EF2017-010	5/30/2017	USE OF FORCE	SUSTAINED, TRIAGE HEARING 30 DAYS W/O PAY SO 2018-475 11/05/18	
IC2019-060	7/29/2019	CONDUCT	10/03/2019	

Lt. Lloyd			Formal Hearing Requested	
IC2019-083	11/04/2019	PROCEDURES/ ADDITIONAL EMPLOYMENT	01/15/2020 Formal hearing Requested	
Lt. Farley				

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: SHEEHAN, TREVOR

RANK: POLICE OFFICER

UNIT: E DISTRICT

ADDRESS:

PHONE:

DOB:

DOA: 01/23/2015

EMPLOYEE #173369

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

**SO2015-020 APPROVED TO THE POSITION OF PERMANENT PROBATIONARY POLICE OFFICER,
EFF., 1/23/15. SO 2015-324 TRANSFERRED FROM THE ACADEMY TO THE
E-DIST., EFF., 11/16/15.**

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
EF2017-005	4/09/2017	USE OF FORCE	6/28/17, NOT SUSTAINED	Y
EF2017-016	8/15/2017	USE OF FORCE	11/30/17, NOT SUSTAINED	Y
EF2017-021	12/28/2017	USE OF FORCE	3/28/18, NOT SUSTAINED	Y
VA2019-006	12/23/2018	PROCEDURES / CITY INV. ACC	3/6/19 DPC CONFERENCE	Y
VA2019-087	09/04/2019	PROCEDURES / CITY INV. ACC	INFORMAL HEARING 01/09/2020	
IC2020-056	03/17/2020	PROCEDURES	CASE PENDING	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: LEWIS, BRENDAN M.

RANK: POLICE OFFICER

UNIT: A DISTRICT

ADDRESS:

PHONE:

DOB:

DOA: 11/04/2016

EMPLOYEE #174109

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

SO 2016-426 APPROVED TO THE POSITION OF PERMANENT PROBATIONARY POLICE OFFICER AND IS ASSIGNED TO THE ACADEMY EFF., 11/04/16.

SO 2017-256 TRANSFERRED FROM THE ACADEMY TO E-DIST., EFF., 8/14/17. SO 2019-150 TRANSFERRED FROM E DIST TO A DIST EFF., 5/9/19.

LAWsuit:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
EF2017-016	8/15/2017	USE OF FORCE	11/30/17, NOT SUSTAINED	Y
EF2019-002	2/27/2019	USE OF FORCE	5/29/19, NOT SUSTAINED	Y
Ef2019-024	10/22/2019	USE OF FORCE	PENDING	
IC2020-058	6/2/2020	PROCEDURES	Pending	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: MORIARTY, KYLE T.

RANK: POLICE OFFICER

UNIT: C DISTRICT

ADDRESS:

PHONE:

DOB:

DOA: 11/04/2016

EMPLOYEE #174122

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

SO 2016-426 APPROVED TO THE POSITION OF PERMANENT PROBATIONARY POLICE OFFICER AND IS ASSIGNED TO THE ACADEMY EFF., 11/04/16.

SO 2017-103 IS TRANSFERRED FROM THE ACADEMY TO THE C-DIST., EFF., 4/3/17.

SO 2018-420 TRANSFERRED FROM THE C-DIST., TO THE D-DIST., EFF., 10/15/18.

SO 2019-004 IS TRANSFERRED FROM THE D-DIST. TO THE C-DIST., EFF., 1/7/19. SO 2019-396 TRANSFERRED FROM THE C-DIST TO THE B-DIST EFF., 10/14/19. SO 2020-150 TRANSFERRED FROM B DIST., TO THE C DIST., EFF. 6/15/20.

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
EF2019-010 Lt. Farley	04/22/2019	EXCESSIVE FORCE	REPRIMAND 8/15/2019	N/A
EF2019-023 Lt. Kelly	10/17/2019	EXCESSIVE FORCE	INFORMAL HEARING TO BE HELD 02/11/2020	
EC2019-046 Lt. Kelly	12/19/2019	CONDUCT	CASE PENDING	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: SANDERS, RYAN M.

RANK: POLICE OFFICER

UNIT: E DISTRICT

ADDRESS:

PHONE

DOB:

DOA: 01/23/2017

EMPLOYEE #174224

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

SO 2017-024 APPROVED TO THE POSITION OF TEMPORARY PROBATIONARY POLICE OFFICER AND IS ASSIGNED TO THE ACADEMY EFF., 01/23/17.

SO 2017-162 APPROVED STATUS CHANGE FROM TEMPORARY POLICE OFFICER TO CONTINGENT PERMANENT POLICE OFFICER EFF., 5/26/17. SO 2017-248 STATUS CHANGE FROM CONTINGENT PERMANENT POLICE OFFICE TO PERMANENT POLICE OFFICER, EFF., 8/4/17.

SO 2017-416 TRANSFERRED FROM THE ACADEMY TO THE A-DIST. EFF., 12/18/17. SO 2018-180 TRANSFERRED FROM THE A-DIST. TO THE E-DIST., EFF., 5/7/18.

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
IC2018-163	10/16/18	PROCEDURES – CITY INVOLVED ACC w/ INJ	SUSTAINED-2 DAYS W/O PAY SO2019-102 3/27/19	
EF2019-011	04/24/2019	EXCESSIVE FORCE	EXONERATED 09/04/2019	Y
EC2019-022	07/23/2019	CONDUCT LOST/STOLEN PROPERTY	EXONERATED 10/02/2019	
EF2019-020	08/26/2019	USE OF FORCE	EXONERATED 01/08/2020	Y
IC2019-087	9/29/2019	PROCEDURES	INFORMAL HEARING on 01/09/2020, SUSTAINED REPRIMAND	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: PETRONELLA, JOSEPH A. JR.

RANK: POLICE OFFICER

UNIT: B DISTRICT

ADDRESS:

PHONE:

DOB:

DOA: 01/19/2015

EMPLOYEE #173350

DRIVERS LICENSE#

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

SO2015-014 APPROVED TO THE POSITION OF PERMANENT PROBATIONARY POLICE OFFICER, EFF., 1/19/15. SO 2015-206 TRANSFERRED FROM THE ACADEMY TO THE C-DIST., EFF., 6/29/15.

SO 2017-416 TRANSFERRED FROM THE C-DIST., TO THE B-DIST., EFF., 12/18/17.

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
IC2015-146	10/22/2015	PROCEDURES CITY INV. ACC.	EXONERATED 11/25/15	
IC2015-153	11/14/2015	PROCEDURES CITY INV. ACC.	11/25/15, OTHER DPC CONF.	
IC2017-053	3/14/2017	PROCEDURES CITY INV. ACC.	EXONERATED 6/28/17	N/A
EC2018-044	10/25/2018	PROCEDURES	8/7/19 EXONERATED	
EF2019-014	05/24/2019	EXCESSIVE FORCE	07/25/19 NOT SUSTAINED	
EF2019-015	06/06/2019	EXCESSIVE FORCE	10/2/19 EXONERATED	
IC2019-089	10/13/19	PROCEDURES	12/11/19, OTHER CHIEFS CONF	
EC2020-022 Lt. Farley	03/24/2020	CONDUCT	PENDING	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: LUCIANO, LYANA M.
RANK: PROBATIONARY POLICE OFFICER

UNIT: E DISTRICT

ADDRESS:

PHONE:

DOB:

DOA: 11/04/2016

EMPLOYEE #174123

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

SO 2016-426 APPROVED TO THE POSITION OF PERMANENT PROBATIONARY POLICE OFFICER AND IS ASSIGNED TO THE ACADEMY EFF., 11/04/16.

SO 2017-256 TRANSFERRED FROM THE ACADEMY TO E-DIST., EFF., 8/14/17.

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
IC2017-111	6/21/2017	PROCEDURES/ EXPIRED LICENSE	6/28/17, OTHER CHIEF CONF. 6/28/17	N/A
EC2018-030	6/27/2018	PROCEDURES	11/28/18 EXONERATED	
EC2018-041	10/22/2018	CONDUCT	4/3/19, NOT SUSTAINED	
VA2019-015	2/13/2019	PROCEDURES CITY INV. ACC.	EXONERATED, 3/6/2019	N/A
EC2019-012	4/20/2019	CONDUCT	8/7/19, NOT SUSTAINED	
IC2019-057	06/25/2019	PROCEDURES (AWOL)	10/02/19 DPC Conference	

DISCIPLINARY CARD
CURRENT AS OF: July 16, 2020

NAME: JACKSON, AMBER L.
 RANK: PROBATIONARY POLICE OFFICER
 UNIT: ACADEMY
 ADDRESS:
 PHONE:
 DOB:

DOA: 06/25/2018 (CELLBLOCK) 01/17/2020 (POLICE OFFICER)
 EMPLOYEE #174566

RECEIVED DRUG TESTING POLICY:
 RECEIVED RULES & REGULATIONS:
 RECEIVED CONFINEMENT POLICY:

SO 2018-258 APPROVED TO THE POSITION OF PERMANENT CELLBLOCK ATTENDANT AND ASSIGNED TO THE ACADEMY, EFF., 6/25/18. **SO 2018-404 TRANSFERRED FROM THE ACADEMY TO THE CITY COURT LOCK-UP EFF., 8/27/18.** **SO 2018-389 GRANTE4D A PERSONAL LOA W/O PAY FOR ONE DAY ON 9/21/18.** **SO 2018-400 RETURNS FROM HER PERSONAL LOA W/O PAY EFF., 9/22/18.** **SO 2019-164 GRANTED A PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR THE PERIOD OF 5 DAYS COMMENCING 5/16/19 THRU 5/20/19.** **SO 2019-172 RETURNS FROM HER PERSONAL LEAVE OF ABSENCE WITHOUT PAY EFF., 5/21/19.** **SO 2020-025 GRANTED A PERSONAL/EMPLOYMENT LEAVE OF ABSENCE WITHOUT PAY FOR THE PERIOD OF 18 MONTHS COMMENCING 1/14/20 THRU 1/17/21 (DURING PROBATIONARY PERIOD AS A POLICE OFFICER)** **SO 2020-027 APPROVED THE FOLLOWING TO THE POSITION OF PERMANENT PROBATIONARY POLICE OFFICER ASSIGNED TO THE POLICE ACADEMY EFF., 1/17/20**

LAWSUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
EC2019-039	11/15/2019	CONDUCT	NOT SUSTAINED DPC CONFERENCE 06/11/2020	YES

EXHIBIT Q

CONFIDENTIAL INFORMATION – DO NOT DISSEMINATE**DISCIPLINARY CARD**
CURRENT AS OF: May 21, 2020

NAME: SCHULTZ, KARL
 RANK: POLICE OFFICER
 UNIT: B DISTRICT

ADDRESS: [REDACTED]

PHONE: [REDACTED]

DOB: [REDACTED] 86

EMPLOYEE #: 169325

DOA: 08/01/2008

RECEIVED DRUG TESTING POLICY:

RECEIVED RULES & REGULATIONS:

RECEIVED CONFINEMENT POLICY:

SO 2008-106 APPROVED TO THE POSITION OF PERMANENT PROBATIONARY POLICE OFFICER EFF., 8/1/08 AND IS ASSIGNED TO THE ACADEMY. SO 2009-064 EFF., 5/4/09 TRANSFERRED FROM THE ACADEMY TO C DIST. SO 2009-98 TRANSFERRED FROM C-DIST. TO REMAIN AT C-DIST., EFF. 7/13/09. SO 2010-108 GRANTED A MILITARY LOA W/O PAY FOR THE PERIOD OF 291 DAYS COMMENCING 7/26/10 THRU 5/19/11. SO 2011-13 RETURNED FROM HIS MILITARY LOA W/O PAY EFF., 1/9/11. SO 2017-416 TRANSFERRED FROM THE C-DIST., TO THE B-DIST., EFF., 12/18/17.

LAW SUIT:

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
2010-004	1/6/2010	CONDUCT/ PROCEDURES	OTHER, CHIEF CONT. 5/12/10	
2011-064	3/10/2011	USE OF FORCE	02/22/12, NOT SUSTAINED	
2011-079	3/28/2011	CONDUCT	2/22/12, NOT SUSTAINED	
2012-161	6/04/2012	USE OF FORCE	10/17/12, NOT SUSTAINED	
2012-183	6/24/2012	USE OF FORCE/ ON DUTY SHOOTING	11/06/13, NOT SUSTAINED	
IC2013-012	3/12/2013	USE OF FORCE	5/16/13, NOT SUSTAINED OTHER, DPC CONF	Y
EF2013-045	9/10/2013	USE OF FORCE	08/20/14, NOT SUSTAINED	
EC2015-003	1/09/2015	PROCEDURES	5/7/15, NOT SUSTAINED	
IC2015-143	10/14/2015	PROCEDURES/ CITY INV. ACC.	11/25/15, OTHER DPC CONF.	
EC2016-047	8/30/2016	CONDUCT	1/11/17, NOT SUSTAINED	
EC2016-059	11/24/2016	CONDUCT/ WEAPON POINTED	OTHER, DPC CONF. 8/23/17	

EXHIBIT

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PENAG 800451-6686
10-14-20AJH

EF2017-013	6/29/2017	USE OF FORCE/ PHYSICAL	11/21/17, NOT SUSTAINED	Y
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CONFIDENTIAL INFORMATION – DO NOT DISSEMINATE

DISCIPLINARY CARD
 CURRENT AS OF: May 21, 2020

NAME: SCHULTZ, KARL

IAD #	DATE OPENED	COMPLAINT	DISPOSITION	LETTER TO COMPLAINANT
EC2019-014	05/24/2019	EXCESSIVE FORCE	7/25/19 NOT SUSTAINED	
EF2019-016	06/06/2019	EXCESSIVE FORCE	10/02/2019 EXONERATED	
Ec2019-046	12/19/2019	CONDUCT	CASE PENDING	
EC3030-022 LT. FARLEY	03/24/2020	CONDUCT	PENDING	

EXHIBIT R

CASE#	EC2019-46
TYPE OF COMPLAINT	CONDUCT
TARGET OFFICER	LIEUTENANT JENNEY VELEZ
	DETECTIVE LAUREN MCDERMOTT
	POLICE OFFICER KURT SCHULTZ
	POLICE OFFICER KYLE MORIARTY
INVESTIGATOR	LIEUTENANT LOUIS KELLY
DATE OF OCCURRENCE	JANUARY 1, 2017
COMPLAINANT	JAMES KISTNER [REDACTED]

Complaint

The complainant filed a lawsuit against the department and the target officers alleging that he was struck by a patrol vehicle and arrested accused of throwing himself at the vehicle. He also claims that he was subjected to a strip search including an anal cavity search and taken to BCMC for an unnecessary mental health evaluation.

Investigation

1/9/20

- Spoke with Mr. Kistner's attorney Tony Rupp regarding taking a statement from Kistner. Rupp said that he would only make Kistner available for a statement with a signed agreement from corporation counsel stating that Kistner's statement could not be used at trial. Mr. Rupp said that he would speak with corporation counsel about obtaining the statement. He did agree to provide a copy of Kistner's 50h hearing transcript and a copy of surveillance video showing the incident.

1/16/20

- Reviewed and added to the case file a copy of testimony given by Mr. Kistner. Questions were asked by Assistant Corporation Counsel Mave Huggins. The hearing took place on 6/3/17.

EXHIBIT

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 PEGAD 800-681-6969
 10-14-20ATH

The following is a summary of Mr. Kistners testimony:

- Did not consume drugs or alcohol 24hrs prior to incident
- Did not skip taking any medications.
- Walked up to first police car said "I need to talk to you" officer in passenger seat started yelling "I'm not talking to any one" told driver "lets get out of here"
- Asked female officers who were in vehicle parked at curb if he could talk to them and took two steps towards their vehicle, looked up, vehicle was coming at him.
- Put arms up closed his eyes then was hit.
- Walked towards car because he thought officers were going to talk to him.
- Struck primarily on hands because he put his arms out, not sure if torso or legs came into contact with the car.
- Yelled for Earl (son) to call the police.
- Started to get up, felt pain in back of head, went back down.
- Female officer told him that if he didn't get up off the ground she would arrest him
- Two male officers with the assistance of one the female officers put him in cuffs pushed him down the street, put him in patrol car.
- Saw officers drag Earl out into the street, pushing him back and fourth, barking at him.
- Heard officer tell earl to turn off his phone.
- Didn't directly ask officers for medical attention, but officers were present when he asked earl to call an ambulance.
- Rachel (girlfriend) said that she heard officers cancel ambulance.
- Officers told nurses at ECMC that he jumped onto police car.
- Strip searched at central booking, looked up rectum.
- Did not ask for medical attention while at central booking.
- Went back to ECMC from booking in police car. Taken to CPEP
- Officers did not tell him why they were taking him back to ECMC.
- Never been diagnosed with mental health related disorders.
- Psychiatrist has diagnosed him with adjustment disorder.
- Charges were dismissed.
- Did not go to IA because he doesn't think IA is independent enough to make a reasonable determination.

For details, refer to the copy of Mr. Kistner's 50h hearing testimony.

- Reviewed a copy of surveillance video provided by Mr. Kistners's attorney. The video, which does not contain audio, shows the following:
 - Police vehicle pulls up officer exits the vehicle approaches and appears to speak with unknown person near red van
 - Second police vehicle pulls up, parks at the curb behind the red van
 - First police vehicle pulls of as Kistner walks towards it.
 - Kistner walks across the street towards second police vehicle parked at the curb.
 - Second police vehicle pulls away from curb appears to collide with Kistner who falls to the ground

- Officers from first vehicle return
- Unknown person possibly Kistner's son walks over to police vehicle where Kistner is down then leaves the scene.
- Officers pick Kistner up off the ground, appear to have him in custody and walk him away from the scene.
- Unknown person, possibly Kistner's son returns appears to be talking on phone. He is approached by an officer who grabs him and walks him over to the other officers.

05/22/20

- Took recorded sworn statements from the target officers. (see target officers statement summaries)
- This writer along with Lt. Lloyd did conduct a canvass for possible witnesses in the area. Spoke with the following:
 - 41 Schmarbeck – Female resident who declined to give her name. Said that she was not home at the time of the incident.
 - 43 Schmarbeck – Maxine Williams. Said that she didn't recall the incident.
 - 47 Schmarbeck – Walter Kelly. Said that he was not home at the time of the incident
 - 33 Schmarbeck – No answer.
 - 21 Schmarbeck – No answer.

06/02/20

- Received email from Kistners Attorney Chad Davenport stating that they would be willing to provide a written and notarized statement from Mr. Kistner addressing anything that was not discussed during his 50-h testimony.

06/03/20

- Responded to Mr. Davenport's email requesting a written statement addressing the allegations of a strip search and anal cavity search. See copy of email for details.

06/30/20

- Spoke with Capt. Banaszak from CCB by phone regarding alleged strip search. Banaszak said that arresting officers would have to an explainable reason for a strip search and submit a request for strip search form to the CCB Lieutenant for permission. According to Banaszack, no request was submitted. He believes that Mr. Kistner may have thought he was strip searched because during a normal search, CBA's have detainees pull their underwear out to check for contraband.

Copies of the request for strip search and MOP guidelines for body searches, strip/cavity searches have been added to the case file.

Complainant(s) Statement Summary

Civilian Witnesses Statement Summary

Witness Officer(s) Statement Summary

- Transported Kistner to ECMC
- Did not cancel ambulance, but someone did because we were transporting.
- Kistner told nurses it was early 40's and he lived in Germany
- Did not take Kistner to CPEP or transport him to CCB.

Officer Schultz:

- Call on Schmarbeck had nothing to do with 37.
- Concluded call was attempting leave.
- Don't remember Kistner approaching.
- Told Kistner that the call doesn't concern him
- Did not yell or get hostile with him
- Kistner well known to officers
- Several neighbor complaints regarding Kistner
- After pulling away Kistner's actions appeared suspicious
- Looked through driver side mirror, saw McDermott's vehicle pulling away from curb.
- McDermott stopped abruptly.
- Saw Kistner throw himself into McDermott's vehicle.
- Broke Mirror on McDermott's vehicle
- Kistner went down slowly, bracing himself
- He did not appear to be injured
- Cancelled ambulance because he was in custody and we were transporting.
- Arrested because of broken mirror.
- Kistner cleared physically after being examined.
- Belligerent, yelling cursing at officers and nurses
- Because of his actions at the scene and their observations, nurses suggested that he be taken to CPEP
- Left before he was taken to CPEP
- Did not take him to booking
- Not aware of strip / anal cavity search.

Detective McDermott:

- Original call at 31 Schmarbeck
- Familiar with previous incident at the address
- Kistner was not involved
- Kistner came off porch at 37 Schmarbeck
- Done with call Schultz and Moriarty started to pull away
- Didn't see Kistner coming towards vehicle as we pulled away
- Can't recall if he was trying to get officers attention.
- When I saw him coming, I attempted to stop
- Thought vehicle stopped, in video vehicle appears to be in motion
- As he approached he extended his arms out fell to the ground as if he was hit.
- Damaged the side view mirror
- Started screaming to someone to call for an ambulance, he was hit by a police car.
- Told him to get up or he would be charged.

- Decided to arrest him because he wouldn't get up.
- Took him to the hospital
- Kistner was verbally combative. Called me and velez vulgar names.
- Medically cleared, taken to CPEP on advice of hospital staff because of his actions at the hospital.
- Took him to Cell Block to be processed and get an appearance ticket. Then transported him back to ECMC for CPEP
- Don't believe he was given anal cavity search.
- Don't recall CBA's mentioning an anal cavity search.

Lieutenant Velez:

- Schultz and Moriarity dispatched to call
- Familiar with the address, went to assist
- Kistner was not involved in the original complaint
- Heard thump sound against the vehicle
- Was passenger, McDermott driving
- Noticed Kistner for first time lying on the ground
- Don't recall what he said.
- Both Moriarity and Schultz severally said that Kistner threw himself into the police vehicle.
- Kistner wasn't resistive or combative physically
- Don't recall him saying that he was hurt
- His girlfriend said that he needed an ambulance.
- Ambulance was cancelled but can't recall why.
- Decision was made amongst officers to arrest
- Kistner was verbally abusive towards officers and nurses at the hospital, used derogatory language.
- He was cleared medically but taken to CPEP because of his actions at the scene and language used at the hospital.
- Transported to b booking for an appearance ticket then transported back to ECMC for evaluation
- Can't recall who was in search room with Kistner.
- Was not told of strip search or anal cavity search.
- Had no reason to request anal cavity search

For details, refer to each officer's statement.

EXHIBIT S

EXHIBIT T